

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
May 1, 2019
6:30 p.m. Closed Session
7:00 p.m. Estimated Open Session

District LCAP Goals

- ❖ Goal 1 – Quality Teachers, Materials and Facilities.
- ❖ Goal 2 – Raise Post High School Preparations, Including College and Career Readiness for all Students.
- ❖ Goal 3 – Create A Safe, Supportive and Welcoming School Climate To Enhance The Academic, Social and Emotional Environment For Student Success.
- ❖ Goal 4 – Design Programs and Activities to Address Diverse Student Academic Needs.
- ❖ Goal 5 – Create a Celebratory School Environment that Engages Staff, Students, Parents and the Community.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**

A. April 3, 2019

CLOSED SESSION

- 1. Public Employment Appointment of Personnel as listed under “Personnel Action” below; Pursuant to Government Code Section 54957**
- 2. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957**
- 3. Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957**
- 4. Litigation; Pursuant to Government Code Section 54956.9**
- 5. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)**

If Closed Session is not completed before 7:00 p.m., it will resume immediately following the open session/regular meeting.

RECONVENE TO OPEN SESSION

- 1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
- 2. PARENT ASSOCIATIONS REPORTS**
- 3. STUDENT REPRESENTATIVE REPORT**
 - A. STUDENT AWARDS
 - B. ASB
 - C. FFA

4. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS

5. PUBLIC COMMENT

Anyone wishing to address the Board on items on or off the agenda may do so at this time. No action may be taken on items that are not listed as Action Items. Comments are limited to 3-5 minutes and 20 minutes each subject matter.

6. REPORTS (Pursuant to the Brown Act: Gov. Code 854950 et.seq. - Reports are limited to announcements or brief descriptions of individual activities)

- A. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
- B. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
- C. HIGH SCHOOL PRINCIPAL'S REPORT:
- D. SUPERINTENDENT'S REPORT:
- E. BOARD MEMBER REPORTS:

7. CONSENT AGENDA

All matters listed under the Consent Agenda are routine and will be acted upon by one motion and vote. If an item needs further clarification and/or discussion, it may be removed from the Consent portion of the agenda and then be acted upon as a separate item.

- A. Inter-district Agreement Request(s) for the 2019/2020 school year
- B. Approve Confidential Staff Summer Schedule of four 10 hour days.

8. ACTION ITEMS

- A. Schedule additional board meeting for week of June 24 - 28, 2019.
- B. Approve BHS Summer School Four Week Program.
- C. Adopting Special Education Local Plan Area (SELPA) Local Educational Agency Assurances
- D. Superintendent Evaluation
- E. Adopt Resolution for Establishment of Debt Servicefund (Fund 56)
- F. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):

BP/AR 0420.41 – Philosophy, Goals, Objectives and Comprehensive Plans – Charter School Oversight - update

BP/AR 1312.3 – Community Relations – Uniform Complaint Procedures - update

AR/E 1312.4 – Community Relations – Williams Uniform Complaint Procedures - update

AR 1340 – Community Relations – Access to District Records - update

BP/AR 3100 – Business & Noninstructional Operations – Budget - update

BP/AR 3260 – Business & Noninstructional Operations – Fees and Charges - update

BP/AR 3515.4 – Business & Noninstructional Operations – Recovery for Property Loss or Damage - update

BP/AR 4030 – Personnel – Nondiscrimination in Employment – update

AR 4161.1/4361.1 – Personnel – Personal Illness/Injury Leave – update

AR 4261.1 – Personnel – Personal Illness/Injury Leave – update

BP/AR 5117 – Students – Interdistrict Attendance - update

AR 5125.2 – Students – Withholding Grades, Diploma and Transcripts – update

BP 5127 – Students – Graduation Ceremonies and Activities – update

E 5145.6 – Students – Parental Notifications – update

BB/E 9323.2 – Board Bylaws – Actions by the Board – update

9. PERSONNEL ACTION

- A. Accept resignation letter from Jaime Chambers, Accounts Payable / Financial Assistant effective June 30, 2019
- B. Approve hiring of High School Summer School Teacher – Name to be announced at meeting
- C. Approve hiring of Joseph Weiss, Andrew Wylie and Camren Jackson in summer 2019 Lifeguard positions pending lifeguard certification.
- D. Approve hiring of Daniel Townsend as JV Volleyball Coach for the 2019/2020 season.
- E. Approve hiring of Brian Roles, Cullen Meyer, Hunter Shelton and Frank Rutledge as Walk-on Football Coaches for the 2019/2020 season.
- F. Teacher Appreciation Week

The Superintendent recommends that the Board declare the week of May 6 - 10, 2019 as Teacher Appreciation Week. On National Teacher Day, May 7, 2019, thousands of communities take time to honor their local educators and acknowledge the crucial role teachers play in making sure every student receives a quality education.

- G. Classified School Employee Week

The Superintendent recommends that the Board declare the week of May 19 - 25, 2019 as Classified Employee Week. Classified school employees play crucial roles in education. From transporting and feeding students to teaching them vital skills and ensuring that schools are operating smoothly, classified employees are integral to public education.

10. INFORMATION ITEMS

- A. LCAP Update – Board review of LCAP Goals
- B. Investment Report for March 31, 2019 from Butte County Treasurer

11. FUTURE ITEMS FOR DISCUSSION

12. ADJOURNMENT

Notice to the Public: Please contact the Superintendent's Office at 868-1281 ext. 250 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.